

RESOLUTION 1999-6
**TO THE COUNTY COMMISSION OF THE COUNTY OF WARRICK, INDIANA,
AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION
TO THE INDIANA DEPARTMENT OF COMMERCE
AND ADDRESSING RELATED MATTERS**

WHEREAS, the Board of Commissioners of the County of Warrick, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

WHEREAS, the Housing and Community Development Act of 1979, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and,

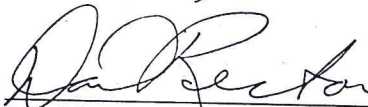
WHEREAS, the County of Warrick, Indiana, in conjunction with the Yankeetown Water Authority, has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Warrick, Indiana, that:

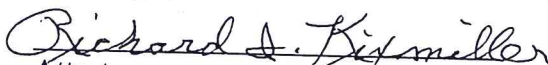
1. The President of the Board of Commissioners is authorized to prepare and submit an application for grant funding to address a water improvement project on behalf of and to service the Yankeetown Water Authority, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.
2. The County of Warrick, Indiana hereby acknowledges that the Yankeetown Water Authority commits the requisite local funds in the amount of Seventy-three Thousand Nine Hundred Ninety-Six Dollars (\$773,996.00), in the form of an SRF loan issue, as matching funds for said program, such commitments to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the Board of Commissioners of the County of Warrick, Indiana, this 23rd of August, 1999 at 4:45 PM.

COUNTY OF WARRICK, INDIANA


President, Board of Commissioners

ATTEST:


Attest

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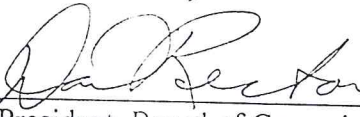
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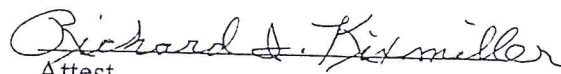
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